

GEORGE HOLMES BIXBY MEMORIAL LIBRARY  
Meeting of the Board of Trustees

Thursday, August 2nd, 2012  
7:00 p.m.  
At the Library

A G E N D A

1. Approval of prior minutes
2. Treasurer's Report
3. Announcements – Chair
4. Librarians' Reports
5. Progress Reports:

Pinney Plans - Mike  
"Friends" Meeting 8/22 – Kelly

6. Public Comment